



Knowledge of the parties and witnesses:

1. Defendant Nicholas Lindsey worked in mortgage lending at Clear Mortgage and Signature Mortgage.

a. Are any of you familiar with this entity?

b. Do any of you know someone who has worked for this entity?

Experience with mortgage lenders:

2. Who now has or has in the past had a residential mortgage?

3. The following mortgage lenders were affected by the crimes alleged in this case:

a. Decision One Mortgage

b. Spectrum Financial Group

c. Taylor Bean and Whitaker

d. Realty Mortgage Corporation

e. Security National Mortgage

Do or did any of these lenders hold the mortgage note on your current or former home, or to your knowledge those of your family or close friends?

4. Have any of you had a negative experience with your lender?

5. Has anyone here ever been denied a home loan or modification?

6. Has anyone here ever defaulted on a home loan? Was there a foreclosure?

7. Has anyone attempted to do a home loan modification?

8. Has anyone been forced to declare bankruptcy, and if so, was the inability to maintain mortgage payments a contributing cause?

9. Has anyone here been sued by a lender?

10. Representatives of mortgage lenders will be testifying in this case. Would anyone automatically weigh the testimony of a lender's representative more or less favorably than any other witness?

11. Does anyone believe that you would hold a lender's or bank's failure to detect misrepresentations or omissions in loan applications against the lender or bank?

1 Experience in mortgage, banking, real estate industry:

2 12. Does anyone work in the mortgage or banking industry? Would your experience in the  
3 mortgage or banking industry affect your ability to be fair and impartial to either party in this case?

4 13. Does anyone have a family member or close friend in the mortgage, banking, or real estate  
5 profession? If so, would that relationship affect your ability to be fair and impartial to either party in  
6 this case?

7 Contacts with criminal justice system:

8 14. Has anyone been involved in a criminal case, other than minor traffic violations, either as  
9 a victim, witness, or a defendant? (If so, the Government requests the court question the potential  
10 juror regarding the circumstances at sidebar to avoid embarrassment to the potential juror.)

11 15. Does anyone have a close friend or relation who has been accused of a crime, other than  
12 minor traffic infractions?

13 a. What is your relation to that person?

14 b. How long ago was the event?

15 c. What was the nature of the offense and the outcome?

16 d. Do you believe the person was treated fairly?

17 e. Would the experience distract you from listening objectively to the evidence in this case or  
18 impact rendering a decision in this case?

19 General questions regarding ability to serve as a juror:

20 16. Do any of you have limitations with hearing, sight, or have other medical difficulties which  
21 could impair your ability to devote full attention to this trial?

22 17. Do any of you have anything in your background, or personal, philosophical, or religious  
23 beliefs which could cause you to hesitate from passing judgment on another person in the form of  
24 rendering a verdict?

25 18. The Court will instruct you on the law. Will you follow the law as provided by the  
26 Court, even if the law is inconsistent with or contrary to your personally held beliefs or values?

**CERTIFICATION OF SERVICE**

This is to certify that the foregoing was served on William Carrico, Esq., counsel for the defendant, via ECF, this the 18th day of March, 2013.

/s/ Christina M. Brown  
CHRISTINA M. BROWN  
Assistant U.S. Attorney